

# ALBUQUERQUE-BERNALILLO WATER UTILITY AUTHORITY



*Councillor Michael Cadigan  
Mayor Martin Chavez, Chair  
Commissioner Tim Cummins  
Commissioner Steve Gallegos, Vice-Chair  
Councillor Eric Griego  
Councillor Debbie O'Malley  
Trustee Pablo Rael, Ex Officio Member  
Commissioner Tom Rutherford*



## **GENERAL AGENDA FORMAL OPEN MEETING**

**One Civic Plaza, NW  
Joint City Council/County Commission Chambers  
December 17, 2003  
5:00 p.m.**

1. CALL TO ORDER
2. INVOCATION
3. APPROVAL OF MINUTES
4. PROCLAMATIONS AND AWARDS
5. PUBLIC COMMENT
6. ANNOUNCEMENTS/COMMUNICATIONS
  - a. Next Scheduled Meeting:
    - i. January 2004 – To be announced.
  - b. Realignment of Water and Wastewater Utility
  - c. OC 03-003; KPMG Audit (Receipt Acknowledged)
  - d. OC 03-004; City of Albuquerque Resolution R-03-15
7. INTRODUCTION (FIRST READING) OF LEGISLATION
  - a. \* ABWUA R03-005 Proposing Organizational Structure for Chief of Staff
8. APPROVAL OF CONSENT AGENDA
  - a. Amended Joint Powers Agreement
9. APPROVALS
  - a. \* ABWUA R03-005 Proposing Organizational Structure for Chief of Staff

10. OTHER BUSINESS

- a. Status of Audit (Gail Reese)
- b. Organization Chart Presentation

11. ADJOURNMENT

\* Immediate Action Requested

NOTICE: if you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter or any other form of auxiliary aid or service required to enable attendance or participation in the hearing(s) or meeting(s), please contact the County Manager's Office at 768-4000 or TDD 768-4088 no later than 4:00 P.M. the day prior to the meeting.